

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: January 17, 2007

Division: County Administrator

Bulk Item: Yes x No

Department: County Administrator

Staff Contact Person/Phone #: Connie Cyr #4441

AGENDA ITEM WORDING:

Approval of a Resolution abolishing the Vendor Advisory Committee.

ITEM BACKGROUND:

At the December 20, 2006 BOCC meeting it was discussed to dissolve the Vendor Advisory Committee as they not longer meet.

PREVIOUS RELEVANT BOCC ACTION:

N/A

CONTRACT/AGREEMENT CHANGES:

N/A

STAFF RECOMMENDATIONS:

Approve

TOTAL COST: -0-

BUDGETED: Yes No

COST TO COUNTY: -0-

SOURCE OF FUNDS:

REVENUE PRODUCING: Yes No **AMOUNT PER MONTH** **Year**

APPROVED BY: County Atty *5/6/08* OMB/Purchasing Risk Management
1/17/07

DOCUMENTATION: Included x Not Required

DISPOSITION:

AGENDA ITEM #

RESOLUTION NO. -2007

A RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF MONROE COUNTY,
FLORIDA, ABOLISHING THE VENDOR
ADVISORY COMMITTEE.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
MONROE COUNTY, FLORIDA, as follows:

1. That the Board finds the Vendor Advisory Committee to be un-filled,
non-functioning, or obsolete.
2. That the Vendor Advisory Committee is declared to be terminated.

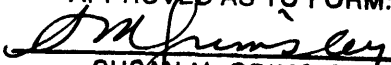
PASSED AND ADOPTED by the Board of County Commissioners of Monroe
County, Florida, at a regular meeting of said Board held on the 17th day of January, A.D.,
2007.

Mayor DiGennaro _____
Mayor Pro Tem Spehar _____
Commissioner McCoy _____
Commissioner Murphy _____
Commissioner Neugent _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

Mayor Mario DiGennaro

ATTEST: DANNY L. KOLHAGE, Clerk

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM:

SUSAN M. GRIMSLEY
ASSISTANT COUNTY ATTORNEY
Date 1-2-2007